

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16sHtMebcF4nJU8rbeaerEHTEbLSrDGd7M</u>
TOTAL RECEIVED	5.29333308 BTC
	333,341.35 USD
TOTAL SEND	5.29333308 BTC
	333,341.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-07-15 23:37:50	<u>465b9690f7030b2d4798c4 d791ffbb68a813a05e7eaf d71b57d27af354beaea6</u>	- 0.11111110 BTC	
2	2017-07-15 23:37:50	<u>465b9690f7030b2d4798c4 d791ffbb68a813a05e7eaf d71b57d27af354beaea6</u>	- 0.17777776 BTC	
3	2017-07-15 23:37:50	<u>465b9690f7030b2d4798c4 d791ffbb68a813a05e7eaf d71b57d27af354beaea6</u>	- 0.11111110 BTC	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2017-07-15 23:37:50	<u>465b9690f7030b2d4798c4d791ffbb68a813a05e7eafd71b57d27af354beaea6</u>	- 0.17777776 BTC	✓
5	2017-06-03 01:56:24	<u>6ebc1a83a182b28b0f3dee92c93c6205aabc065705954aa51b8d841f54045957</u>	+ 0.17777776 BTC	✓
6	2017-05-31 19:42:00	<u>b552fd836b3605aabf6f8689cba0296ee5ed2f0cb916a06674be4d8f265d438d</u>	+ 0.11111110 BTC	✓
7	2017-05-31 19:19:38	<u>1612cb0c39c9559e8cb1f8ee628b76024b4d36efc62e1ef44c48a2402a9acf14</u>	+ 0.17777776 BTC	✓
8	2017-05-30 19:53:36	<u>2498adec8dd9b9a8194a57fb3bc7e9afa199dfa9d62e3c141c750cb031c458e5</u>	- 0.17777776 BTC	✓
9	2017-05-30 19:53:36	<u>2498adec8dd9b9a8194a57fb3bc7e9afa199dfa9d62e3c141c750cb031c458e5</u>	- 0.17777776 BTC	✓
10	2017-05-30 19:53:36	<u>2498adec8dd9b9a8194a57fb3bc7e9afa199dfa9d62e3c141c750cb031c458e5</u>	- 0.23888888 BTC	✓
11	2017-05-29 19:52:29	<u>ad4f146480a05a825e382c02ef1bb53ed93a95785c7913c0940af2543d5763c2</u>	+ 0.17777776 BTC	✓
12	2017-05-29 15:08:17	<u>b240f0ee4edb44dbf156be016905a33a75d94d22c0cda189f62495dbb020a924</u>	- 0.38888888 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-05-29 15:08:17	<u>b240f0ee4edb44dbf156be</u> <u>016905a33a75d94d22c0cd</u> <u>a189f62495dbb020a924</u>	- 0.30000000 BTC	✓
14	2017-05-29 15:08:17	<u>278a95eee3e424f0dcc0ca</u> <u>ec363a9fad2270f7fdd778</u> <u>c49d445e4aca5311a13f</u>	- 0.83888888 BTC	✓
15	2017-05-28 01:39:10	<u>ef1dcc0e9b97ebe690ce4d</u> <u>8691d1461a394013b04b87</u> <u>8fb67d06a4d532661400</u>	+ 0.38888888 BTC	✓
16	2017-05-27 04:39:09	<u>1ba5815a49358774b86571</u> <u>23ddb4e8a8fcb4db67f7eb</u> <u>2ff2b6c0d93026b8865c</u>	+ 0.11111110 BTC	✓
17	2017-05-27 03:32:05	<u>23d807859810abd6f2fb6e</u> <u>fc6762d025fb73e04e16da</u> <u>369735c4aaac0d9ce898</u>	+ 0.17777776 BTC	✓
18	2017-05-24 20:52:52	<u>9adebe79cdca540fb39f2a</u> <u>55cc56218b9b20bcce1f9a</u> <u>cd993ae14ec15c712918</u>	+ 0.83888888 BTC	✓
19	2017-05-23 20:02:38	<u>eedfc40db0586cb63202f7</u> <u>9ad7c7d1f127efec9c0db6</u> <u>1dce9518cfa7ef8f855a</u>	+ 0.23888888 BTC	✓
20	2017-05-22 19:24:21	<u>f6c6fb5b94c845eda2a322</u> <u>8ce48df95b3ff83647167a</u> <u>50289317b5e3564c368c</u>	+ 0.30000000 BTC	✓
21	2017-05-22 01:17:12	<u>1dd753b0703b74a4cd8e52</u> <u>c167b52af5a3fa4ab01e0b</u> <u>53c4ec577bd36085e05a</u>	- 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-22 01:17:12	<u>1dd753b0703b74a4cd8e52</u> <u>c167b52af5a3fa4ab01e0b</u> <u>53c4ec577bd36085e05a</u>	- 0.04444444 BTC	✓
23	2017-05-22 01:17:12	<u>1dd753b0703b74a4cd8e52</u> <u>c167b52af5a3fa4ab01e0b</u> <u>53c4ec577bd36085e05a</u>	- 0.38888888 BTC	✓
24	2017-05-22 01:17:12	<u>1dd753b0703b74a4cd8e52</u> <u>c167b52af5a3fa4ab01e0b</u> <u>53c4ec577bd36085e05a</u>	- 0.90000000 BTC	✓
25	2017-05-19 23:59:40	<u>aef9ebdcc9e5ad82c2e9e2</u> <u>13d6a1ac493a237b987446</u> <u>04b89e5312f829a4cf46</u>	+ 0.90000000 BTC	✓
26	2017-05-18 21:08:58	<u>953d3165d4f31d195e34f0</u> <u>eed8c26fb57979775113b0</u> <u>8abb6e447553ba1c6909</u>	+ 0.38888888 BTC	✓
27	2017-05-18 14:52:16	<u>90db15138435b3d15042a7</u> <u>74c73d7f3045f0e48f3a64</u> <u>986397891386372ca9b1</u>	+ 0.04444444 BTC	✓
28	2017-05-17 15:33:34	<u>f0ddcc7c2df49d09748e64</u> <u>580505b4b127488d0424e2</u> <u>c262cf7c9868dbcced9a</u>	- 0.38888888 BTC	✓
29	2017-05-17 15:33:34	<u>f0ddcc7c2df49d09748e64</u> <u>580505b4b127488d0424e2</u> <u>c262cf7c9868dbcced9a</u>	- 0.04444444 BTC	✓
30	2017-05-17 15:33:34	<u>f0ddcc7c2df49d09748e64</u> <u>580505b4b127488d0424e2</u> <u>c262cf7c9868dbcced9a</u>	- 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-17 07:35:38	<u>6aafbe46368107a2e6102c</u> <u>9927fe11511955b74425bc</u> <u>4e42dc402e788e90b8a4</u>	+ 0.38888888 BTC	✓
32	2017-05-16 00:41:32	<u>7a1130054caacef6a8b617</u> <u>79f57235c8e9bc61f15f3b</u> <u>158c5403806e97ba3d17</u>	- 0.07111108 BTC	✓
33	2017-05-16 00:41:32	<u>7a1130054caacef6a8b617</u> <u>79f57235c8e9bc61f15f3b</u> <u>158c5403806e97ba3d17</u>	- 0.08888888 BTC	✓
34	2017-05-16 00:41:32	<u>7a1130054caacef6a8b617</u> <u>79f57235c8e9bc61f15f3b</u> <u>158c5403806e97ba3d17</u>	- 0.08888888 BTC	✓
35	2017-05-16 00:41:32	<u>7a1130054caacef6a8b617</u> <u>79f57235c8e9bc61f15f3b</u> <u>158c5403806e97ba3d17</u>	- 0.08888888 BTC	✓
36	2017-05-16 00:41:32	<u>7a1130054caacef6a8b617</u> <u>79f57235c8e9bc61f15f3b</u> <u>158c5403806e97ba3d17</u>	- 0.04444444 BTC	✓
37	2017-05-16 00:41:32	<u>7a1130054caacef6a8b617</u> <u>79f57235c8e9bc61f15f3b</u> <u>158c5403806e97ba3d17</u>	- 0.08888888 BTC	✓
38	2017-05-16 00:41:32	<u>7a1130054caacef6a8b617</u> <u>79f57235c8e9bc61f15f3b</u> <u>158c5403806e97ba3d17</u>	- 0.08888888 BTC	✓
39	2017-05-16 00:41:32	<u>7a1130054caacef6a8b617</u> <u>79f57235c8e9bc61f15f3b</u> <u>158c5403806e97ba3d17</u>	- 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-16 00:41:32	<u>7a1130054caacef6a8b617</u> <u>79f57235c8e9bc61f15f3b</u> <u>158c5403806e97ba3d17</u>	- 0.08888888 BTC	✓
41	2017-05-15 21:07:02	<u>350b505ee446156ceb2623</u> <u>b1d7a0cca93c433b80d380</u> <u>df6332b500f4ecec4704</u>	+ 0.08888888 BTC	✓
42	2017-05-14 22:02:28	<u>a007f77bbddb1b1f21a73e</u> <u>6e95ecb1218f7372d7070d</u> <u>c049949fd36468695611</u>	+ 0.04444444 BTC	✓
43	2017-05-14 20:51:25	<u>09c61d436a0a71f30640ce</u> <u>2b991ef70e4a1a6b33b969</u> <u>8775152bb3ddeaf3330c</u>	+ 0.08888888 BTC	✓
44	2017-05-13 20:59:02	<u>1aaa33f3fb707c7dd88a7d</u> <u>403d6d864da1e557310d9c</u> <u>8a1604ab10faa95bfdfa</u>	+ 0.08888888 BTC	✓
45	2017-05-13 01:24:51	<u>8a2d328120b72ef1880a62</u> <u>1acd59a5bd70673842aa73</u> <u>f1b55e609a0b831cde26</u>	+ 0.04444444 BTC	✓
46	2017-05-12 21:53:55	<u>8d5bf6fee1be7847e381a3</u> <u>ee9d579ee49adb9b42b86b</u> <u>b197bf9555369e6f3eaa</u>	+ 0.08888888 BTC	✓
47	2017-05-11 22:03:59	<u>010aba351571148c96e258</u> <u>3758a62ff1cbc0ddd775df</u> <u>9ce6aaf2b0726b540a41</u>	+ 0.08888888 BTC	✓
48	2017-05-10 21:25:21	<u>f1a9bd5c382c0b804495f0</u> <u>ddba14c7c99e6e62d601fb</u> <u>2777493eebf27b2fd17b</u>	+ 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-05-10 20:14:45	<u>34a06180bc1e0d1f0a2bf7</u> <u>a68c75e0a82e1282e64428</u> <u>9c1e2a0bddad1c6f32cb</u>	+ 0.08888888 BTC	✓
50	2017-05-09 21:34:37	<u>f22eea44cdc8d980d72aab</u> <u>56bcbd266dff0bbe1705a2</u> <u>0bc494c455518db5e6ad</u>	+ 0.08888888 BTC	✓
51	2017-05-08 21:26:22	<u>61981c6c560d1b95b8349c</u> <u>2d90193b03e348a043c396</u> <u>ead3aa130f0fe527e087</u>	+ 0.04444444 BTC	✓
52	2017-05-08 21:21:19	<u>3a71c05df58bb36fbc35bc</u> <u>15b129c8facfa7b8371780</u> <u>211325f992ae6d3963d3</u>	+ 0.07111108 BTC	✓

\* USD values displayed at the time of transaction

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